



AGENDA REGULAR MEETING

City Council of the Town of Colma
Town Hall, 1198 El Camino Real
Colma, CA 94014

Wednesday, January 14, 2009 at 7:30 PM

PLEDGE OF ALLEGIANCE AND ROLL CALL

INTRODUCTION

Introduction of New Recreation Department Employee, Ms. Aruna Singh.

PRESENTATION

Awards will be presented to the winners of the Colma Holiday Decorating Contest, sponsored by Serra Bowl and coordinated by Marian Mann.

PUBLIC COMMENTS

Comments on Consent Calendar and Non-Agenda Items will be heard at this time.
Comments on Agenda Items will be heard when the item is called.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the December 9, 2008 Special Meeting.
2. Motion to Accept the Minutes from the December 10, 2008 Regular Meeting.
3. Motion to Approve the Warrants List for December 2008.

4. Motion to Approve Agreement For Distribution Of San Mateo County Measure A Funds For Local Transportation Purposes In Accordance With The 2004 Measure A, Effective January 1, 2009.
5. Motion to Accept Informational Report on Recreation Department Programs, Activities, Events, and Trips for the Fourth Quarter of 2008.
6. Motion to Accept the Holiday Events Report, and Direct the Interim City Manager to Begin Planning the Following 2009 Holiday Events: Home Sweet Home, Senior Holiday Event, Breakfast with Santa, and the Teen Holiday Event.

PUBLIC HEARING

7. POLICY RELATED TO APPROVAL OF LOT LINE ADJUSTMENTS

Consider: Motion to Approve Reading of Ordinance by Title Only, and to Introduce An Ordinance Amending Section 5.02.030 Of The Colma Municipal Code, Relating To Lot Line Adjustments.

NEW BUSINESS

8. 2008/2009 ADULT HOLIDAY PARTY

Consider: Motion to Direct the Interim City Manager to Plan the Adult Holiday Event as a Holiday Open House Event to be Held at the Colma Community Center.

COUNCIL CALENDARING

REPORTS

Mayor/City Council
Interim City Manager

Mayor
Laura Allen

ADJOURNMENT

The City Council Meeting Agenda Packet and supporting documents are available for review at the Colma Town Hall, 1198 El Camino Real, Colma, CA during normal business hours (Mon – Fri 8am -5pm). Persons interested in obtaining an agenda via e-mail should call Kris Krow at 650-997-8300 or email a request to kkrow@colma.ca.gov